

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, June 11, 2007- 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular May 14, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

*Proclamation Declaring June 17, 2007 - June 23, 2007 Amateur Radio Week-Mayor Rogers Anderson  
Certificate of Appreciation to Southern Land Company - Mayor Rogers Anderson and Parks & Recreation  
Director, Doug Hood*

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - \_\_\_\_\_, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

<b><u>Williamson County Regional Planning Commission</u></b>	<b><u>Resigned</u></b>	<b><u>Nomination</u></b>
Unexpired Term (expiring 3/09)	Jim Lamb	Holli Givens

**COUNTY COMMISSION:**

<b><u>Veterans Services Officer</u></b>	<b><u>Term Expiring</u></b>	<b><u>Nomination</u></b>
Two (2) Year Term (expiring 6/09)	Ken Marshall	Ken Marshall

**NOTARIES**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 6-07-1.** Resolution Increasing Certain Line Items of the 2006-07 Extended School Program Fund Budget for Page Middle School Program by \$15,765 Using Anticipated Fees-Commissioner Mills

**Resolution No. 6-07-2.** Resolution Transferring Between Major Categories \$150,000 for Projected Utility Cost Overruns Within the General Purpose School Fund 2006-07 Operating Budget-Commissioner Mills

**Resolution No. 6-07-3.** Resolution Appropriating \$5,780 for Overtime Pay for the Attendance Office-Commissioner Mills

**Resolution No. 6-07-4.** Resolution Amending the 2006-07 General Purpose School Fund Budget for the Purchase of School Buses for the 2007-08 Fiscal Year in the Amount of \$1,684,000 with Funding to Come From Unappropriated Fund Balance-Commissioner Mills

**Resolution No. 6-07-7.** Resolution Appropriating and Amending the 2006-07 Solid Waste/Sanitation Fund Budget by \$135,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

**Resolution No. 6-07-8.** Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$31,183.89-Revenues to Come from Other Local Revenues-Commissioner Lynch

**Resolution No. 6-07-9.** Resolution Appropriating and Amending the 2006-07 Employee Benefits Budget by \$100,000 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Lynch

**Resolution No. 6-07-10.** Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$567,450 for the Purchase of New Sheriff’s Department Vehicles - Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

**Resolution No. 6-07-11.** Resolution Appropriating and Amending the 2006-07 Recycling Budget by \$488.74 - Revenues to Come From Keep Williamson Beautiful Sales-Commissioner Hayes

**Resolution No. 6-07-15.** Resolution Appropriating and Amending the 2006-07 Medical Examiner’s Budget by \$9,800 - Revenues to Come From Unappropriated County General Funds-Commissioner Hayes

**Appropriations (continued)**

**Resolution No. 6-07-16.** Resolution Appropriating and Amending the 2006-07 WCTV Budget by \$1,800 - Revenues to Come From Sale of Videos-Commissioner Hayes

**Resolution No. 6-07-18.** Resolution Appropriating and Amending the 2006-2007 Williamson County Sheriff's Office Budget by \$108.00 - Revenues to Come From Contributions-Commissioner Smith

**Resolution No. 6-07-19.** Resolution Transferring Funds in the Amount of \$730.00 Between Major Categories Within the 2006-2007 Sheriff's Department Budget-Commissioner Smith

**Resolution No. 6-07-20.** Resolution Appropriating and Amending the 2006-2007 Sheriff's Office Budget by \$10,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Smith

**Resolution No. 6-07-21.** Resolution Appropriating and Amending the 2006-2007 Williamson County Sheriff's Office Budget by \$250.00 - Revenues to Come From Contributions-Commissioner Smith

**Resolution No. 6-07-24.** Resolution Amending the 2006-07 General Purpose School Budget by \$1,800,000 for Medical/Dental Insurance Claims from Undesignated Funds-Commissioner Mills

**XIII. 3) OTHER**

**Resolution No. 6-07-5.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Hancock

**Resolution No. 6-07-14.** Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

**Resolution No. 6-07-23.** Resolution to Approve Lowering the Speed Limit on All Roads Within the Temple Hills Subdivision in Williamson County, with the Exception of Temple Road-Commissioners Brockman and Williams

**LATE-FILED Resolution No. 6-07-25.** Resolution Transferring Funds Within Major Categories of the 2006-07 County General Fund Budget-Commissioner Naron

**XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.